

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

SPECIAL COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
JANUARY 30, 2006

The City Council met at the above place and date at approximately 6:05 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly
Susie Byrd
Jose Alexandro Lozano
Melina Castro
Presi Ortega, Jr.
Eddie Holguin, Jr.
Steve Ortega
Beto O'Rourke

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AGENDA

1. Call to Order / Introductions / Purpose of Meeting.

Discussion on:

2. Overview of the Regional Transportation Planning Process, including:
- a. Metropolitan Planning Organization Mission & Structure
 - b. Transportation Activities, Plans, Policies & Programs
 - c. El Paso MPO Study Area, 2030 MTP Projects & Funding Program
 - d. Priorities & Funding Gap

--- Roy Gilyard, Executive Director, El Paso Metropolitan Planning Organization

3. Briefing on El Paso District's Draft Mobility and Financial Plan with Funding Tools authorized by Texas House Bills 3588 and 2702

--- Charles H. Berry, Jr., District Engineer, Texas Department of Transportation

4. Public Comment on Funding Tool Options.

5. The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

6. Next Steps/Adjournment.

1ST MOTION

Motion made by Representative Presi Ortega, Jr., seconded by Representative Steve Ortega and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow speakers three (3) minutes to speak.

Mayor Cook and Representatives Lozano, O'Rourke, Steve Ortega, Castro Presi Ortega, Jr., Byrd commented.

The following members of City staff commented:

1. Ms. Patricia Adatao, Deputy City Manager for Infrastructure and Development.
2. Mr. Raymond Telles, Assistant City Attorney

Mr. Roy Gilyard, Metropolitan Planning Organization, gave a PowerPoint presentation (on file in the City Clerk's office).

Mr. Charles H. Berry, Jr., Texas Department of Transportation, gave a PowerPoint presentation (on file in the City Clerk's office).

The following members of the public commented:

1. Mr. Rene Leon
2. Mr. Cesar Martinez
3. Mr. Mike Rooney, gave a handout to Mayor and Council (on file in the City Clerk's office).
4. Ms. Lisa Turner
5. Mr. Jerry Thiedt
6. Mr. Terry Bilderback
7. Mr. Troy Hicks
8. Mr. Kevin Von Finger
9. Ms. Ana Duenez
10. Mr. Wayne Grinnell
11. Mr. William F. Hart
12. Mr. Dion Dorado
13. Mr. Anthony Cobos read a letter into the record (on file in the City Clerk's office).

2ND MOTION

Motion made by Representative Castro, seconded by Representative Lozano and unanimously carried to **ALLOW** Mr. Jerry Thiedt an additional two (2) minutes to speak.

3RD MOTION

Motion made by Representative Castro, seconded by Representative Holguin and unanimously carried to **ALLOW** Mr. William Hart an additional three (3) minutes to speak.

4TH MOTION

Motion made by Representative Steve Ortega, seconded by Representative Castro and unanimously carried to **ALLOW** Mr. Dion Dorado an additional two (2) minutes to speak.

5TH MOTION

Motion made by Representative Lozano, seconded by Representative Castro and unanimously carried to **ALLOW** Mr. Anthony Cobos an additional three (3) minutes to speak.

6TH MOTION

Motion made by Representative Holguin, seconded by Representative Lozano and unanimously carried to **ALLOW** Mr. Anthony Cobos one (1) additional minute to speak.

7TH AND FINAL MOTION

Motion made by Representative Presi Ortega, Jr., seconded by Mayor Pro Tempore O'Rourke and unanimously carried to **ADJOURN** this meeting at 8:32 p.m.

APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk